DISTRICT II ADVISORY BOARD AGENDA

January 3, 2005 7:00 p.m.

Rockwell Branch Library 5939 E. 9th Street North

ORDER OF BUSINESS

Call to Order Approval of Agenda for January 3, 2004 Approval of Minutes for November 15 & December 6, 2004

Public Agenda

The Public Agenda contains requests from members of the public who desire to present matters to the District Advisory Board. Each presentation is limited to a period of five (5) minutes unless extended by the Board.

1. Scheduled items

No items scheduled

2. Off-agenda items

Anyone present having not requested to speak on the public agenda prior to the DAB meeting may speak at this time.

Recommended Action: Provide Comments/Take Appropriate Action.

Staff Presentations

3. Community Police Report

Community Police Officers for District II will report on specific concerns and projects for the area.

Recommended Action: Receive and File

4. Greenwich Road Improvements

Vicki Huang, Public Works, will present the CIP project to improve Greenwich between 13th and K-96 Freeway.

Recommended Action: Approve the project

5. Appeal of Minor Street Privilege Denial

Public Works Staff will present this appeal of the City Engineer's denial of a Minor Street Privilege.

Recommended Action: Provide comments.

Planning Agenda

6. **ZON 2004-00063**

MAPD Staff will present this request for zone change from "NR" neighborhood retail to "LC" limited commercial and an amendment to Protective Overlay District #3. Generally located South of Lincoln and east of Webb Road.

Recommended Action: MAPD recommends approval subject to conditions.

Board Agenda

7. Updates, Issues, and Reports

Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide Comments.

8. Next Meeting

The next regularly scheduled meeting for District II Advisory Board will be February 7, 2005 at the Rockwell Branch Library.

Adjournment